

Buckeye Lake Village Council Meeting
Held in Village Hall
September 23, 2013
Meeting Minutes

Call to Order: By Council President Hayden at 7:00 p.m.

Pledge of Allegiance and Moment of Silence: Lead by Council President Hayden

Roll Call: Present: Charlene Hayden (0, 2), Jeryne Peterson (0, 2), Arletta Ruton (0, 5), Clay Carroll (0, 1),
(Consecutive, Total Absences) Mickey McCormick (0, 0), Barry Herron (0, 1)
Mayor Baker

Absent: Gerry Neff (1, 2)

Staff Present: Dave Ruton, Acting Clerk of Council; Vaughn Klingler, Public Works Director; Mike Cassidy, Director of Development; Mary Jennings, Clerk/Treasurer; James Hanzey, Police Chief; Rod Riley, Code Enforcement; Toby Miller, Water Superintendent.

Approval of Minutes:

Approval of the September 9, 2013 meeting minutes were postponed to the next meeting.

Approval of Clerk Treasurer's Report:

Motion by Councilor Peterson to approve the Treasurer's Report dated September 23, 2013, seconded by Councilor Ruton.

Roll Call Vote; Yeas: Hayden, Peterson, Ruton, Carroll, McCormick, Herron

Motion Passed 6-0

NEW/UNFINISHED BUSINESS: None

COMMISSION REPORTS:

Parks Commission: The Commission will meet on Tuesday, October 1, 2013 at 6:30pm. Meeting minutes were distributed to council members at this meeting.

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, September 10, 2013 at 7:00pm. Meeting minutes are not available yet.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report

Public Safety Committee: No report.

Public Service Committee: No report.

Rules Committee: No report.

Community Development Committee: No report.

Personnel Committee: No report.

COMMUNICATIONS: None

CITIZEN'S COMMENT: Jackie French, Buckeye Lake Youth Association stated that the Youth Association will be doing the trunk or treat again this year at the youth center on October 31, 2013. She had 5-7pm but didn't know what time the village was planning trick or treat.

Hayden asked council how they felt about that and then it was discussed that they originally decided on 5:30-7:30pm for trick or treat.

Jackie responded that 5:30-7:30pm would be fine with the youth association for trunk or treat. It is open to all of the businesses and they also encourage the residents to bring stuff down and participate. They will be having their haunted house again this year and the youth association will be serving hot chocolate, coffee and donuts.

POLICE CHIEF'S REPORT: A report for the month of August 2013 was read and submitted.

FIRE CHIEF'S REPORT: A report for the month of August 2013 was submitted.

STREET SUPERVISOR'S REPORT: A report for the month of August 2013 was submitted.

WATER DEPARTMENT REPORT: A report for the month of August 2013 was submitted.

PUBLIC WORKS DIRECTOR'S REPORT: Vaughn Klingler stated that this Friday, September 27, 2013 the Village will have bid openings for the Ohio EPA Swift grant. He further stated that it is a \$75,000 grant that will provide impervious pavement and a rain garden for the Village office and renovation of two storm catch basins in Cranberry Bay on Dockside Drive. We currently have one volunteer for our storm water

committee, Christy Cooper. He asked again for volunteers for the storm water committee to help guide the process of implementing a storm water utility and planning future projects.

Klingler stated that Jobs Henderson is working on road specifications for the Village. The water department is planning to install a ceiling in the water tower to help keep the vehicles safe. They are also installing a tank mixing system.

DEVELOPMENT DIRECTOR'S REPORT: None

MAYOR'S REPORT: None

PRESIDENT OF COUNCIL: Hayden read & submitted a written report dated September 23, 2013. Hayden stated that the Fire Department held their monthly public meeting last Thursday. Their next meeting will be on October 17, 2013 at 7:30pm. Please encourage everyone to attend the next meeting as it is the last meeting before voting day. Hayden also shared with council that the Fire Department received a contribution for \$200.00 from Columbia Gas Transmission to show their gratitude and support for everything that the Fire Department does for the community. The Fire Department is currently trying to hire enough medics to have one on duty 24/7. They are getting close to accomplishing this goal. Lastly, the Fire Prevention Parade will be on October 5, 2013 starting at 1:00pm. Refreshments will be served at the Fire House following the parade. She reminded council and the audience that the theme for this year's Fire Prevention Week is "Prevent Kitchen Fires."

Hayden attended the Fire District meeting on September 12, 2013. During that meeting the committee centered on finding people who could help us with applying for grant money to fund the fire district feasibility study but yet someone who is not connected to any of the entities. Each of the entities will be calling on people that they know and will share that information at the next meeting.

Council has been made aware of the confusion over the naming of our Flood Plain Administrator. We have a preliminary proposal from Licking County to handle Flood Plain Administration for the Village. Licking County has stressed the importance for following the flood plain rules and regulations. I would like to get this settled and an administrator named as soon as possible because there are meetings toward the end of October that our Flood Plain Administrator will need to attend.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2013-20 AMENDING ORDINANCE 2012-20 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY

Motion by Peterson to suspend the rules on Ordinance 2013-20, seconded by Ruton.

Roll Call Vote; Yeas: Hayden, Peterson, Ruton, Carroll, McCormick

Nays: Herron

Motion Suspended 5-1

Motion by Peterson to adopt Ordinance 2013-20 seconded by Ruton.

Roll Call Vote; Yeas: Hayden, Peterson, Ruton, Carroll, McCormick, Herron

Motion Passed 6-0

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

2013-17 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGE COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Motion by Peterson to suspend the rules on Resolution 2013-17, seconded by Ruton.

Roll Call Vote; Yeas: Hayden, Peterson, Ruton, Carroll, McCormick, Herron

Motion Suspended 6-0

Motion by Peterson to adopt Resolution 2013-17, seconded by Ruton.

Roll Call Vote; Yeas: Hayden, Peterson, Ruton, Carroll, McCormick, Herron

Motion Passed 6-0

2013-18 A RESOLUTION TRANSFERRING CERTAIN FUNDS TO PROVIDE FOR THE DAILY OPERATION OF THE VILLAGE GOVERNMENT AND DECLARING AN EMERGENCY.

Motion by Peterson to suspend the rules on Resolution 2013-18, seconded by Ruton.

Roll Call Vote; Yeas: Hayden, Peterson, Ruton, Carroll, McCormick, Herron

Motion Suspended 6-0

Motion by Peterson to adopt Resolution 2013-18, seconded by Ruton.

Roll Call Vote; Yeas: Hayden, Peterson, Ruton, Carroll, McCormick, Herron

Motion Passed 6-0

Citizen's Comments:

COUNCIL MEMBER COMMENTS:

Mickey McCormick: No comment.

Gerry Neff: No comment.

Clay Carroll: No comment.

Barry Herron: No comment.

Charlene Hayden: Council President ended the meeting with the following quote:

"Unselfish and noble actions are the most radiant pages in the biography of souls."

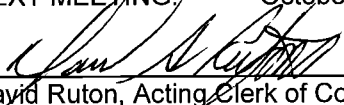
By David Thomas, (1813-1894) English Preacher

Adjournment: Motion by Councilor Ruton to adjourn the meeting, seconded by Councilor Peterson.

VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 6-0

Meeting adjourned at 8:03 p.m.

NEXT MEETING: October 14, 2013



David Ruton, Acting Clerk of Council



Charlene Hayden, Council President